

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

UNITED STATES OF AMERICA, )  
                                )  
                                ) Case No. DNCW3:09CR67-1  
vs.                         ) (Financial Litigation Unit)  
                               )  
ANTHONY JINWRIGHT,        )  
ANTHONY LEROY JINWRIGHT. )

**WRIT OF EXECUTION**

TO THE UNITED STATES MARSHAL  
and WACHOVIA, A WELLS FARGO COMPANY.:

A judgment was entered on December 9, 2010, in the United States District Court for the Western District of North Carolina, in favor of the United States of America and against the defendant, Anthony Jinwright, aka/Anthony Leroy Jinwright, whose last known address is XXXXXXXXXX, Cornelius, NC 28031, in the sum of \$1,279,856.00. The balance on the account as of February 24, 2011, is \$1,279,856.00.

THEREFORE, YOU ARE HEREBY COMMANDED to levy and/or execute on property and Wachovia, a Wells Fargo company, is commanded to **turn over property** in which the defendant, Anthony Jinwright, aka/Anthony Leroy Jinwright, has a substantial nonexempt interest, the said property being funds located in Wachovia, a Wells Fargo company, accounts including, but not limited to, account number XXXXXXXXX1511, in the name of Anthony Leroy Jinwright, aka/Anthony Jinwright, at the following address: Wells Fargo, 1 Wachovia Center, 30<sup>th</sup> Floor, 301 South College, Charlotte, NC 28288, Attention: Litigation Intake Paralegal.

Signed: February 25, 2011

  
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Frank D. Whitney  
United States District Judge  
